



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
January 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

DOMINICK KINGDIAMOND ALVARADO,
aka "Dom,"
aka "dominick_818,"

Defendant.

CR 2:23-cr-00203-JFW

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b)(1)(C): Distribution of
Fentanyl Resulting in Death; 21
U.S.C. §§ 841(a)(1),
(b)(1)(B)(vi), (b)(1)(C):
Possession with Intent to
Distribute Fentanyl; 21 U.S.C.
§§ 841(a)(1), (b)(1)(C):
Possession with Intent to
Distribute Cocaine;
21 U.S.C. § 853: Criminal
Forfeiture]

The Grand Jury charges:

COUNT ONE

[18 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about July 11, 2022, in Los Angeles County, within the
Central District of California, defendant DOMINICK KINGDIAMOND
ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly
and intentionally distributed N-phenyl-N-[1-(2-phenylethyl)-4-
piperidinyl] propanamide ("fentanyl"), a Schedule II narcotic drug

1 controlled substance, the use of which resulted in the death and
2 serious bodily injury of victim C.K.

COUNT TWO

[18 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about July 23, 2022, in Los Angeles County, within the Central District of California, defendant DOMINICK KINGDIAMOND ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly and intentionally distributed N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II narcotic drug controlled substance, the use of which resulted in the death and serious bodily injury of victim A.D.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about August 1, 2022, in Los Angeles County, within the Central District of California, defendant DOMINICK KINGDIAMOND ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly and intentionally possessed with intent to distribute N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II narcotic drug controlled substance.

COUNT FOUR

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about August 1, 2022, in Los Angeles County, within the Central District of California, defendant DOMINICK KINGDIAMOND ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly and intentionally possessed with intent to distribute cocaine, a Schedule II narcotic drug controlled substance.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)]

On or about August 2, 2022, in Los Angeles County, within the Central District of California, defendant DOMINICK KINGDIAMOND ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly and intentionally possessed with intent to distribute at least 40 grams, that is, approximately 87.92 grams, of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II narcotic drug controlled substance.

COUNT SIX

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about August 2, 2022, in Los Angeles County, within the Central District of California, defendant DOMINICK KINGDIAMOND ALVARADO, also known as ("aka") "Dom," aka "Dominick_818," knowingly and intentionally possessed with intent to distribute cocaine, a Schedule II narcotic drug controlled substance.

FORFEITURE ALLEGATION

[21 U.S.C. § 853]

1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 21, United States Code, Section 853, in the event of defendant's conviction of the offenses set forth in any of Counts One and Two of this Indictment.

2. Defendant, if so convicted, shall forfeit to the United States of America the following:

a. All right, title and interest in any and all property, real or personal, constituting or derived from, any proceeds which defendant obtained, directly or indirectly, from any such offense;

b. All right, title and interest in any and all property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of any such offense; and

c. To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraphs (a) and (b).

3. Pursuant to Title 21, United States Code, Section 853(p), defendant, if so convicted, shall forfeit substitute property if, by any act or omission of defendant, the property described in the preceding paragraph, or any portion thereof: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished in

1 value; or (e) has been commingled with other property that cannot be
2 divided without difficulty.

3 A TRUE BILL

4
5 /s/
6 _____
Foreperson

7 E. MARTIN ESTRADA
8 United States Attorney

9 MACK E. JENKINS
Assistant United States Attorney
10 Chief, Criminal Division

11 

12 SCOTT M. GARRINGER
Assistant United States Attorney
13 Deputy Chief, Criminal Division

14 IAN V. YANNIELLO
Assistant United States Attorney
15 Deputy Chief, General Crimes
16 Section

17 ALIX MCKENNA
Assistant United States Attorney
18 General Crimes Section